

**Summit County Combined General Health District
Board of Health Meeting – April 11, 2019
5:00 p.m.
Keck Boardroom – Building A**



MINUTES

- A. Welcome of Persons Present** – *Ms. Billow welcomed Dr. Amy L. Arnold as the Macedonia Board of Health representative replacing Jacqui Knettel. Board member introductions were done. Ms. Billow also welcomed Sandy Waino, RN, BSN, Public Health Nurse.*

A Resolution of Appreciation was read and presented to Bob Hasenyager for his 31 years of public health service.

- B. Call to Order** – *Ms. Billow called the meeting to order at 5:02 p.m.*

- C. Board Member Roll Call:** *Dr. Amy Arnold, Patricia Billow, Dr. James Boex, Todd Burdette, Lynn Clark, Dominic Cugini, Dr. Roberta DePompei, Dr. Kristine Gill, Dr. Gayleen Kolazcewski, Jeffrey Snell, Dr. Richard Stephens, and Karen Talbott. Dr. Alexandra Mamonis, Leon Ricks, Marco Sommerville and Sheila Williams arrived after roll call. Absent: Dr. Robert Denton and Dan Karant. Others present: Donna Skoda, Tonya Block, Aixa Bakuhn, Donna Barrett, Leanne Beavers, Tonia Burford, Angela Burgess, Sheila Capone, Alison Capoun, Adam Fleder, Bob Hasenyager, Cory Kendrick, Brenda Pickle, Julie Ries, Eric Seachrist, Dr. Erika Sobolewski and Tabitha Stearns.*

- D. Approval of the Minutes of the Regular Board Meeting**

Motion by Ms. Clark, seconded by Dr. Boex to approve the Board of Health meeting minutes from March 14, 2019.

Approved by voice vote.

- E. Public and Staff Comments (three minute maximum.)** – *None.*

- F. Reading of Schedule E – Late Filings**

Motion by Dr. DePompei, seconded by Dr. Boex, to accept Schedule E – Late Filings.

Approved by voice vote.

- G. Motion by Ms. Clark, seconded by Dr. Boex to adopt Resolution No. 009-19, entitled “Approval of the Consent Agenda, Schedules and all matters on the Consent Agenda”**

Schedule A	Personnel
Schedule B	Employee Training and Travel Expenses
Schedule C	Contracts
Schedule D	Finance
Schedule E	Late Filings

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Approved by voice vote.

H. Health Commissioner's Report

1. 99th District Advisory Council Meeting – Monday, March 25, 2019.

- a) Appointment of Dominic Cugini, General Health District, for a four-year term (April 1, 2019 through March 31, 2023.)
- b) Elected Officers of the District Advisory Council include:

*Chairman: James Nelson, Trustee, Bath Township
Ms. Skoda reported that Mr. Nelson has indicated he may not seek office again. Becky Corbett, Bath Township Trustee, has offered to serve.*

Secretary: Mayor Paul Adamson, New Franklin

*Executive Committee: Mayor Bobbie Beshara, Village of Richfield
Amy Anderson, Trustee, Boston Township*

Ilene Shapiro, is a member of the Executive Committee by virtue of office as County Executive.

- 2. Fourth Annual State of the County's Health Stakeholders' Breakfast – Tuesday, April 9, 2019.** *Ms. Skoda reported information was well received. Data was alarming at times. It brought out where we need to spend our time and efforts. The child serving agencies that participated were very willing to come forth and assist us. Dr. DePompei stated it was very sad that the training institutions were not represented on the panel. How can we get Akron University and Kent State involved. Ms. Skoda advised only child serving agencies; groups that serve those under 18. Second request from Dr. DePompei to include numbers and not just percentages.*
- 3. 2018 Annual Report (Distributed.)**

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4. **Strategic Plan Quarterly Report** – *Heather Pierce provided an overview of plan updates (See Enclosure.)*
5. **First Quarter 2018 Non-Board Contract Report** *(See Enclosure.)*
6. **First Quarter 2018 Full-Time Equivalency Reports** *(See Enclosures.)*
7. **Media Topic of the Month** *(Public Health is Everywhere):* www.scph.org/media
8. **PHAB Reaccreditation Virtual Site Visit – Friday, March 29, 2019.** *The visit was scheduled for four hours. High level questions were asked. Very interested in Cascade and how we are tracking our goals and objectives. Tracking is a huge piece of accreditation. A brief exit report was given on how committed we are as an organization to public health. We met and/or exceeded goals. It will go to their Board in June with a final report.*
9. **The Nursing & Medical Advisory Committee will meet immediately after the April 11, 2019 Board Meeting.**
10. **The Finance & Personnel Committee will meet immediately after the May 9, 2019 Board Meeting.**

I. Administration/Fiscal Report

- a) **2020 Budget** – *The Budget Commission has scheduled the 2020 Health District Budget Hearing for Thursday, April 18, 2019 at 9:30 a.m. on the Third Floor of the Ohio Building in Room 300. Board members are invited to attend.*
- b) **Motion by Dr. Boex, seconded by Ms. Clark, adopting First Quarter, 2019 Policy and Procedure Manual updates/revisions** *(See Enclosures.)*

Approved by voice vote.

J. Community Health Report – No Report.

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K. Environmental Report

- a) **Motion by Ms. Clark, seconded by Ms. Williams, to adopt Resolution No. 010-19 approving and authorizing Thomas LaPlante, R.S. and Michael Naymik, SIT to conduct soil evaluations within the jurisdiction of the Board of Health (See Enclosure.)**

Approved by voice vote.

- b) **Motion by Mr. Snell, seconded by Ms. Clark, to adopt Resolution No. 011-19, entitled "Amending and Adopting the Environmental Health Code of the Summit County Combined General Health District to Retitle and Renumber the Environmental Health Code and Repealing Resolutions Inconsistent therewith" (See Enclosure.)**

Approved by voice vote.

- c) **Motion by Ms. Clark, seconded by Mr. Cugini, to adopt Resolution No. 012-19 approving and granting the issuance of a variance to Jack Manchester at 3000 Kemble Avenue, Coventry Township, Parcel I.D. 19-10270, Summit County, Ohio, 44319 for the approval to install a new sewage treatment system (See Enclosure.)**

Approved by voice vote.

- d) **Motion by Ms. Clark, seconded by Mr. Cugini, to adopt Resolution No. 013-19 approving and granting the issuance of a variance for A2 Center Holdings LLC at 1595 Main Street, Peninsula, Parcel I.D. 11-00373, Summit County, Ohio 44264 for the approval to alter a private water system (See Enclosure.)**

Approved by voice vote.

- e) **Motion by Ms. Clark, seconded by Mr. Cugini, to adopt Resolution No. 014-19 approving and granting the issuance of a variance Alan Weaner at 391 Temple Avenue, New Franklin, Parcel I.D. 23-03457 and 23-03456, Summit County, Ohio 44319 for the approval to install a new private water system (See Enclosure.)**

Approved by voice vote.

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L. Clinical/Medical Director's Report

- 1. Motion by Dr. Boex, seconded by Ms. Clark, to amend Resolution No. 002-19 entitled, "Resolution Adopting a Clinical Fee Schedule for the Year 2019" effective May 1, 2019 (See Enclosure.)**

Approved by voice vote.

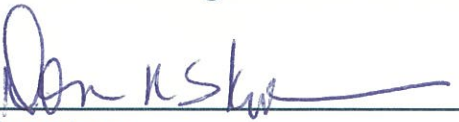
- 2. Communicable Disease Report (See Enclosure.)** *Ms. Beavers reported a public announcement was submitted regarding Hepatitis A. The BEACON ran a good article with a picture of one of the public health nurses. Working hard on community awareness. Most of the Hepatitis A in Ohio originated from Kentucky.*

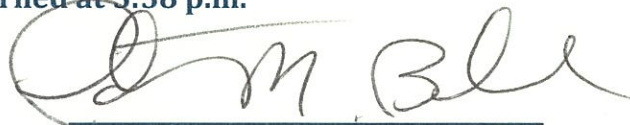
- 3. Influenza Report (See Enclosure.)**

M. Population Health Report – Tobacco 21 Update: *Mr. Kendrick reported that Cuyahoga Falls did not pass T21 with a vote of 5/5. Summit County passed out of the Committee of the Whole. The vote for T21 in Summit County will take place on Monday, April 15 at 4:30 p.m. T21 has been tabled in Lakemore for additional discussion. Tallmadge has their second reading tonight. The state has included Tobacco 21 in their budget. Language added to include vaporizers and e-cigarettes. There are some proposals to include enforcement components with no preemptions.*

N. Miscellaneous Business – *Ms. Skoda read a thank you from Edie Genshock, Public Health Nurse for the Resolution of Appreciation and retirement gift for her 20 years of public health service.*

O. The meeting of the Board of Health adjourned at 5:58 p.m.


Secretary


President

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SCHEDULE A – PERSONNEL

- 1. Approve the reassignment of Panethong Lylum, Public Health Aide, full-time, to Certified Medical Assistant, full-time wage with no change in pay at \$19.85 per hour effective April 15, 2019.** *(Position to cover MA services for Reproductive Health Grant and added Clinical services.)*
- 2. Approve the salary change for Marlene Martin, Administration Coordinator, effective April 1, 2019, from \$36.75 to \$37.75.** *(This is a result of the new Summit County Public Health Salary Classification Scale.)*

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SCHEDULE B – EMPLOYEE TRAINING AND TRAVEL

APRIL TRAVEL 2019

Name of Conference/Training: World TB Day

Sponsor: Ohio Department of Health

Date Attending: 3/26/2019

Date Returning: 3/26/2019

City: Columbus

State: Ohio

Staff Attending: Florence Whitmire

Grant or General Fund: General Fund

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage: \$147.22	Total Cost of Expenses: \$147.22

Name of Conference/Training: REMS training

Sponsor: Titan Pharmaceuticals, Inc

Date Attending: 3/30/2019

Date Returning: 3/30/2019

City: Columbus

State: OH

Staff Attending: Erika Sobolewski

Grant or General Fund: Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage: \$145	Total Cost of Expenses: \$145

Name of Conference/Training: Lutheran Metropolitan Ministries Adult Guardianship Services

Sponsor:

Date Attending: 4/3/2019

Date Returning: 4/3/2019

City: Cleveland

State: Ohio

Staff Attending: Donna Barrett

Grant or General Fund: General Fund

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage: \$23.20	Total Cost of Expenses: \$23.20

Name of Conference/Training: Stark County Health Dept.- Reproductive Health

Sponsor:

Date Attending: 4/4/2019

Date Returning: 4/4/2019

City: Canton

State: OH

Staff Attending: Shaleeta Smith, Joanne Tate, Panethong Lynum, Jessica Jenkins

Grant or General Fund: General Fund

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage: \$34.80	Total Cost of Expenses: \$34.80

Name of Conference/Training: BCCP

Sponsor: ODH

Date Attending: 4/12/2019

Date Returning: 4/12/2019

City: Parma

State: OH

Staff Attending: Janice Hunter and Laurie Kern

Grant or General Fund: Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage:	Total Cost of Expenses: TIME ONLY

Name of Conference/Training: Guardianship Service Board

Sponsor:

Date Attending: 4/16/2019

Date Returning: 4/16/2019

City: Columbus

State: Ohio

Staff Attending: Donna Barrett

Grant or General Fund: General Fund

Airfare:	Shuttle:	Parking: \$20	Lodging:
Meals:	Registration:	Mileage: \$145.00	Total Cost of Expenses: \$165

Name of Conference/Training: LCGHD CEU Training

Sponsor: Lake County General Health District

Date Attending: 4/16/2019

Date Returning: 4/16/2019

City: Willoughby Hills

State: OH

Staff Attending: TBD 4 Food and Rec Program Sanitarians

Grant or General Fund: General Fund

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage:	Total Cost of Expenses: TIME ONLY

Name of Conference/Training: ODOT 2019 SRTS
Sponsor: Ohio Department of Transportation
Date Attending: 4/22/2019 **Date Returning:** 4/22/2019
City: Columbus **State:** Ohio

Staff Attending: Kristi Kato **Grant or General Fund:** Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage: \$150.80	Total Cost of Expenses: \$150.80

Name of Conference/Training: Mandatory PHLI meeting
Sponsor: Ohio Department of Health
Date Attending: 4/23/2019 **Date Returning:**
City: Westerville **State:** Ohio

Staff Attending: Sue Cummings, Mike Harrison, Brent Rollins, 4th person TBD
Grant or General Fund: General Fund

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage: \$134.56	Total Cost of Expenses: \$134.56

Name of Conference/Training: 2019 Areawide Advocacy Council Meeting (Presentation Brain Health)
Sponsor: Direction Home Akron Canton Area Agency on Aging and Disabilities
Date Attending: 4/26/2019 **Date Returning:** 4/26/2019
City: Hartville **State:** Ohio

Staff Attending: Donna Barrett **Grant or General Fund:** General Fund

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage:	Total Cost of Expenses: TIME ONLY

Name of Conference/Training: APIC Meeting: HIV and more by Dr. Thomas Alexander
Sponsor: APIC of Ohio
Date Attending: 4/26/2019 **Date Returning:** 4/26/2019
City: Fairlawn **State:** OH

Staff Attending: Tracy Rodriguez **Grant or General Fund:** General Fund

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration: \$35	Mileage:	Total Cost of Expenses: \$35

Name of Conference/Training: HIV and more by Dr. Thomas Alexander
Sponsor: Akron General/APIC of Ohio
Date Attending: 4/26/2019 **Date Returning:** 4/26/2019
City: Akron **State:** OH

Staff Attending: Tracy Rodriguez **Grant or General Fund:** Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration: \$35	Mileage:	Total Cost of Expenses: \$35

Name of Conference/Training: NACAA Spring Membership Meeting
Sponsor: National Association of Clean Air Agencies
Date Attending: 4/28/2019 **Date Returning:** 4/30/2019
City: Kansas City **State:** MO

Staff Attending: Sam Rubens **Grant or General Fund:** Grant

Airfare: \$300	Shuttle:	Parking:	Lodging: \$298.79
Meals: \$126	Registration: \$525	Mileage: \$37.12	Total Cost of Expenses: \$1,386.91

Name of Conference/Training: HPIO State of Ohio's Health 2019 Health Value Dashboard Release
Sponsor: Health Policy Institute of Ohio
Date Attending: 4/30/2019 **Date Returning:** 4/30/2019
City: North Canton **State:** Ohio

Staff Attending: Elizabeth Foster, Jeffrey Krauss **Grant or General Fund:** Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration: \$150	Mileage: \$27.61	Total Cost of Expenses: \$177.61

Name of Conference/Training: NWA In Ohio Convenings
Sponsor: National WIC Association
Date Attending: 5/6/2019 **Date Returning:** 5/6/2019
City: Cleveland **State:** Ohio

Staff Attending: Meghan Johnson, Nikki Maffei, and Deborah Flack
Grant or General Fund: Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage: \$34.80	Total Cost of Expenses: \$34.80

Name of Conference/Training: 2019 Lead and Healthy Housing Conference
Sponsor: United States Department of Housing and Urban Development
Date Attending: 5/13/2019 **Date Returning:** 5/17/2019
City: Minneapolis **State:** MN

Staff Attending: Brent Rollins & Michael Harrison

Grant or General Fund: Grant

Airfare: \$1200	Shuttle: \$60	Parking: \$200	Lodging: \$796
Meals: \$480	Registration:	Mileage: \$74.24	Total Cost of Expenses: \$3280.24

Name of Conference/Training: OPHCC Spring
Sponsor: Ohio Public Health
Date Attending: 5/13/2019 **Date Returning:** 5/15/2019
City: Columbus **State:** OH

Staff Attending: Donna Skoda, Tonia Burford, Leanne Beavers

Grant or General Fund: General Fund

Airfare:	Shuttle:	Parking:	Lodging: \$700
Meals: \$276	Registration: \$1000	Mileage: \$274	Total Cost of Expenses: \$2250

Name of Conference/Training: Ohio Public Health Combined Conference
Sponsor: Ohio Public Health Partnership
Date Attending: 5/13/2019 **Date Returning:** 5/16/2019
City: Columbus **State:** OH

Staff Attending: Jessie Wingert, Jamie Cammilletti

Grant or General Fund: Grant

Airfare:	Shuttle:	Parking:	Lodging: \$150
Meals: \$28	Registration: \$230	Mileage: \$150	Total Cost of Expenses: \$558

Name of Conference/Training: EMEC/DPSC Workshop
Sponsor: Summit County Emergency Management Agency
Date Attending: 5/16/2019 **Date Returning:** 5/17/2019
City: Cambridge **State:** OH

Staff Attending: Jennifer Smith

Grant or General Fund: Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage:	Total Cost of Expenses: TIME ONLY

Name of Conference/Training: Getting to the Heart of the Matter
Sponsor: Ohio Cardiovascular Health Collaborative
Date Attending: 5/17/2019 **Date Returning:** 5/17/2019
City: Lewis Center **State:** OH

Staff Attending: Kristi Kato

Grant or General Fund: General Fund

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage: \$75.40	Total Cost of Expenses: \$75.40

Name of Conference/Training: NIATx summation meeting
Sponsor: NIATx
Date Attending: 5/21/2019 **Date Returning:** 5/21/2019
City: Wooster **State:** Ohio

Staff Attending: Jackie Pollard, Griffin Brown

Grant or General Fund: Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage: \$42.92	Total Cost of Expenses: \$42.92

Name of Conference/Training: Reproductive Health and Wellness Grant
Sponsor: ODH
Date Attending: 6/5/2019 **Date Returning:** 6/5/2019
City: Reynoldsburg **State:** Ohio

Staff Attending: Joanne Tate, Shaleeta Smith, Panethong Lynum

Grant or General Fund: General Fund

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage: \$127.60	Total Cost of Expenses: \$127.60

Name of Conference/Training: Nasal Ranger Odor Training
Sponsor: Cleveland Division Air Quality
Date Attending: 6/6/2019 **Date Returning:** 6/6/2019
City: Cleveland **State:** Ohio

Staff Attending: Duane LaClair, Laura Miracle + 2 (4 total)

Grant or General Fund: Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage:	Total Cost of Expenses: TIME ONLY

Name of Conference/Training: OEI face to face

Sponsor: ODH

Date Attending: 6/13/2019

Date Returning: 6/14/2019

City: Pickerington

State: OH

Staff Attending: Shaleeta Smith, Ndidi Edeh, Carmen Sanders

Grant or General Fund: Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage: \$185.60	Total Cost of Expenses: \$185.60

Name of Conference/Training: Resolve Through Sharing Bereavement Training: Perinatal Death

Sponsor: Akron Children's Hospital-host

Date Attending: 6/20/2019

Date Returning: 6/24/2019

City: Akron

State: Ohio

Staff Attending: Sandy Waino

Grant or General Fund: Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration: \$450	Mileage:	Total Cost of Expenses: \$450

Name of Conference/Training: Ohio EPA Inspector Training Academy Module 3

Sponsor: Ohio EPA

Date Attending: 7/9/2019

Date Returning: 7/10/2019

City: Groveport

State: Ohio

Staff Attending: Chris Radcliffe

Grant or General Fund: General Fund

Airfare:	Shuttle:	Parking:	Lodging: \$110
Meals: \$52	Registration:	Mileage: \$174	Total Cost of Expenses: \$336

Name of Conference/Training: APTI 470 - Quality Assurance for Air Pollution Measurement Systems

Sponsor: US EPA/Lake Michigan Air Directors Consortium

Date Attending: 8/12/2019

Date Returning: 8/14/2019

City: Columbus

State: Ohio

Staff Attending: Christopher Radcliffe

Grant or General Fund: Grant

Airfare:	Shuttle:	Parking: \$40	Lodging: \$430
Meals: \$92	Registration:	Mileage:	Total Cost of Expenses: \$562

Name of Conference/Training: Spring 2019 WIC Directors' Meeting

Sponsor: ODH State WIC Office

Date Attending:

Date Returning: 5/2/2019

City: Grove City

State: Ohio

Staff Attending: Meghan Johnson and Nikki Maffei

Grant or General Fund: Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage: \$127.60	Total Cost of Expenses: \$127.60

MULTIPLE MEETINGS

Name of Conference/Training: 2 BCCP Meetings. 1 with Cuyahoga Board of Health BCCP and a training in Columbus with the ODH BCCP- date TBA

Sponsor:

Date Attending: 1/1/19

Date Returning: 12/31/19

City: Columbus

State: OH

Number of Meetings: 2

Staff Attending: Janice Hunter

Grant or General Fund: Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage:	Total Cost of Expenses: TIME ONLY

Name of Conference/Training: Region 4 Site Visits

Sponsor: ODH

Date Attending: 1/1/2019

Date Returning: 12/31/2019

City:

State: Ohio

Number of Meetings: 15

Staff Attending: Jamie Cammilletti

Grant or General Fund: Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage: \$472.70	Total Cost of Expenses: \$472.70

Name of Conference/Training: MATH program travels

Sponsor:

Date Attending: 1/1/2019

Date Returning: 12/31/2019

City: **State:**

Number of Meetings: 15

Staff Attending: Sue Cummings

Grant or General Fund: Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage: \$116.00	Total Cost of Expenses: \$116

Name of Conference/Training: Lake County General Health District

Sponsor: Lake County General Health District

Date Attending: 3/25/2019

Date Returning: 3/25/2019

City: Mentor **State:** OH

Number of Meetings: 8

Staff Attending: Nicole Bradley

Grant or General Fund: Grant

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage:	Total Cost of Expenses: TIME ONLY

Name of Conference/Training: Public Health Sharing Session

Sponsor: Columbus Public Health

Date Attending: 3/28/2019

Date Returning: 3/28/2019

City: Columbus **State:** Ohio

Number of Meetings: 4

Staff Attending: Jackie Pollard

Grant or General Fund: General Fund

Airfare:	Shuttle:	Parking:	Lodging:
Meals:	Registration:	Mileage: \$626.40	Total Cost of Expenses: \$626.40

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SCHEDULE C - CONTRACTS

A. Administration

- 1. Adopt Contract No. 138533 authorizing an agreement between the DLZ Ohio, Inc. and Summit County Combined General Health District for the engineering design and construction oversight services related to storm sewer and sanitary sewer improvements** *(pending Prosecutor approval for the period April 12, 2019 through April 11, 2020 in an amount not exceed \$169,676.00 payable to DLZ Ohio, Inc.)*

B. Community Health

- 1. Adopt Contract Nos. 138529, 138532, 138528, 138530, 138531 authorizing an amended agreement between the five Ohio Managed Care Plans (Buckeye Health Plan, Care Source, Molina Healthcare of Ohio, Inc., Paramount Advantage and United Healthcare Community Plan) and the Summit County Combined General Health District to provide evidence-based Infant Vitality programming in Akron/Summit County** *(pending Prosecutor approval for the period of January 1, 2018 through December 31, 2019 in an amount not to exceed \$2,558,627.65 payable to SCPH).*
- 2. Adopt Contract No. 138527 authorizing an agreement between the County of Summit ADM Board and Summit County Combined General Health District for funding of the expansion of the MAT Program** *(pending Prosecutor approval for the period February 1, 2019 through September 30, 2019 in an amount not to exceed \$212,046.00 payable to SCPH.)*

**Summit County Combined General Health
District Board of Health Meeting
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SCHEDULE D - FINANCE



SUMMIT COUNTY PUBLIC HEALTH

Monthly Cash Statement

As of March 2019

<u>Cash Receipts</u>	<u>General Fund</u>	<u>Special Revenue</u>	<u>Total</u>
State Subsidy	\$101,883	\$0	\$101,883
Environmental Health Fees	\$1,261,625	\$7,935	\$1,269,560
Vital Statistics	\$130,628	\$0	\$130,628
Personal Health Services	\$186,920	\$110,303	\$297,223
Miscellaneous Receipts	\$25,332	\$87	\$25,419
Federal Funds Reimbursement	\$20,003	\$2,548,654	\$2,568,657
Local Contracts (Including Akron)	\$720,056	\$404,579	\$1,124,635
State Fees	\$273,766	\$0	\$273,766
Rental of Property	\$39,898	\$0	\$39,898
Sale - Real Property	\$1,414,837	\$0	\$1,414,837
TOTAL CASH RECEIPTS	\$4,174,948	\$3,071,558	\$7,246,506
<u>Cash Disbursements</u>	<u>General Fund</u>	<u>Special Revenue</u>	<u>Total</u>
PERS/Workers Comp/Medicare	\$204,577	\$184,359	\$388,936
Health Benefits	\$256,452	\$236,537	\$492,989
Travel	\$31,839	\$12,694	\$44,533
Supplies	\$124,879	\$113,539	\$238,418
Contracts Services/Repairs	\$449,826	\$1,038,272	\$1,488,098
Building Rental	\$0	\$22,945	\$22,945
Advertising and Printing	\$1,141	\$13,072	\$14,213
Other Expenses	\$14,947	\$2,559	\$17,506
Equipment	\$40,214	\$24,511	\$64,725
Remittance to State	\$221,011	\$0	\$221,011
Debt Service-Building	\$100,978	\$0	\$100,978
Client Services	\$7,068	\$2,781	\$9,849
Salaries	\$1,331,012	\$1,200,574	\$2,531,586
TOTAL CASH DISBURSEMENTS	\$2,783,944	\$2,851,843	\$5,635,787
RECEIPTS LESS DISBURSEMENTS	\$1,391,004	\$219,715	\$1,610,719
Reserve for Encumbrances	\$6,310,704	\$4,566,686	\$10,877,390
FUND BALANCE	\$7,701,708	\$4,786,401	\$12,488,109